

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0767453
Michael G. Adams
KY Secretary of State
Received and Filed

L905

5/16/2023 2:55:00 AM

Fee receipt: \$10.00

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

AMERICA'S TPA, LLC

and for that purpose submits the following statements:

1. Address of current principal office

7201 W. 78TH STREET
SUITE 100
BLOOMINGTON, MN 55439

2. Principal office is hereby changed to:

7201 W. 78TH STREET
SUITE 100
Minneapolis, MN 55439

3. Authorized Signature of Entity

Charles F. Kelly, Authorized agent

Signature and Title

Charles F. Kelly, Authorized agent

Type or print name and title

5/16/2023

Date